



PARKS AND RECREATION COMMISSION • AGENDA

Wednesday, January 28, 2009 • 6:30 P.M. • San Bruno City Hall • 567 El Camino Real, Room #115
(Rescheduled meeting from January 21st due to lack of quorum)

WELCOME TO OUR COMMISSION MEETING. . .

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of five (5) minutes for individual comments.

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners: Chair Davis, Vice-Chair Pierce, Greenberg, Lara, Marshall, Nigel, Stanton, Zamattia. Youth Representative: Bower.

APPROVAL OF MINUTES: December 03, 2008 Meeting

A. UNFINISHED BUSINESS:

1. **Commissioners** – Project Status Spread Sheet – **pg. 1**

B. COMMUNICATIONS:

- C. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** (Note: It is Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues, raised by members of the public or by the Commission, may, at the discretion of the Commission, be scheduled for consideration at future meetings.)

D. STAFF REPORTS:

1. **Interim Director Mines** – Staff Update – **Verbal Report**
2. **Manager Brewer** – Monthly Recreation Program Participation - **pg. 2**
3. **Manager Brewer** – Field User Group Meeting – **Verbal Report**
4. **Parks & Facilities Manager Freitas** – Parks Division Spread Sheet – **pg. 3**
5. **Parks Field Supervisor Madonich** – Overview of San Bruno Tree Program – **Verbal Report**

E. COMMITTEE REPORTS:

1. **Interim Director Mines** – Memorial Recognition Policy – **pgs. 4-11**

F. NEW BUSINESS:

G. COMMISSIONER'S REPORT:

H. ADJOURNMENT:

**** POSTED PURSUANT TO LAW ****

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